

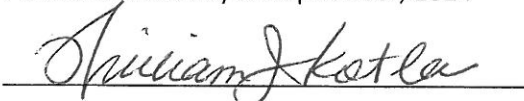
NOTICE OF MEETING

for the Montgomery Economic Development Corporation
(MEDC)

Notice is hereby given that the Board of Directors of the Montgomery Economic Development Corporation will hold a regular meeting at 7:00 p.m. on Monday, September 8, 2014 at the Montgomery City Hall, 101 Old Plantersville Road, in Montgomery, Texas.

1. Call to order
2. Open public comment
3. Approval of Minutes for August 4, 2014
4. Monthly Financial Report
5. Presentation, Consideration and Action on proposal to fund a full-time position for Economic Development Director in FY 2015.
6. Consideration and Possible Action on FY 2014 Budget Amendment
7. Consideration and Possible Action on FY 2015 Budget
8. Consideration and Possible Action on approval of expenditure for irrigation improvements at Fernland Park.
9. Report on Economic Development and Projects
 - a. Clepper Street Drainage Project
 - b. Updates on other projects.
10. Adjourn

Posted this 5th day of September, 2014

A handwritten signature in dark ink, appearing to read "William J. Kotlan", is written over a horizontal line.

Bill Kotlan, Administrator for
Kirk Jones, President of MEDC